

Date: April 10, 2026

To
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Ref.: Megatherm Induction Limited / NSE /2026-27/05

Symbol: MEGATHERM

ISIN: INE531R01010

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of Board Meeting

In compliance with provisions of Regulation 30, Schedule III, Part A, Para A and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of Megatherm Induction Limited at its meeting held today, i.e. on April 10, 2026, considered and approved the following matters:

1. Reappointment of M/s. M A T R & Associates, Chartered Accountants, (Firm Registration No. 333104E) as Internal Auditors of the Company for Financial Year 2026-27 on the recommendation of the Audit Committee. The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the reappointment, is provided in 'Annexure A'.
2. Reappointment of M/s. Anjan Kumar Roy & Co., Practicing Company Secretaries (having FCS No. 5684 and CP. No. 4557) as Secretarial Auditors of the Company for Financial Year 2025-26 on the recommendation of the Audit Committee. The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the reappointment, is provided in 'Annexure B'.
3. Reappointment of M/s. Amit Khetan & Co., Cost & Management Accountant (having Membership No. 33942 and Firm Registration No. 102559) as Cost Auditors of the Company for Financial Year 2026-27 on the recommendation of the Audit Committee. The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the reappointment, is provided in 'Annexure C'.

The Board meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

Kindly take the same into your records.

Yours faithfully,
For Megatherm Induction Limited

(Abanti Saha Basu)
Company Secretary & Compliance Officer
Place: Kolkata

Annexure A**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:**

Sr. No.	Particulars	Disclosure
1.	Name of Internal Auditor	M/s. M A T R & Associates, Chartered Accountants (FRN 333104E)
2.	Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise	Reappointment as Internal Auditors of the Company. Appointment pursuant to Section 138 of the Companies Act, 2013.
3.	Date of reappointment	10 th April, 2026. Reappointed as Internal Auditors to conducting Internal Audit of the Company for the Financial Year 2026-27.
4.	Terms of reappointment	Reappointed as the Internal Auditors of the Company for the Financial Year 2026-27.

Annexure B**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:**

Sr. No.	Particulars	Disclosure
1.	Name of Secretarial Auditor	M/s. Anjan Kumar Roy & Co.
2.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Reappointment as Secretarial Auditors of the Company. Appointment pursuant to Section 204 of the Companies Act, 2013.
3.	Date of reappointment	10 th April, 2026. Reappointed as the Secretarial Auditors of the Company for the Financial Year 2025-26.
4.	Terms of reappointment	Reappointed as the Secretarial Auditors of the Company for the Financial Year 2025-26.

Annexure C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Particulars	Disclosure
1.	Name of Internal Auditor	M/s. Amit Khetan & Co., Cost & Management Accountant, (FRN 102559)
2.	Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise	Reappointment as Cost Auditors of the Company. Appointment pursuant to Section 138 of the Companies Act, 2013.
3.	Date of reappointment	10 th April, 2026. Reappointed as Cost Auditors to conduct Cost Audit of the Company for the Financial Year 2026-27.
4.	Terms of reappointment	Reappointed as the Cost Auditors of the Company for the Financial Year 2026-27.